

**MINUTES**  
**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY**  
**GENERAL FUND**  
**Monday, October 11, 2010**  
**Hilton Naples**

**Present:** \*Rose DiBiasi, \*Joyce Fletcher, \*Lydia Galton (president), \*Marjorie Joder, \*Jinny Johnson, \*Anne Lewallen, \*Eileen Mann, \*Tom McCann, \*Mollie Ottina, \*Sandy Parker, \*Bernice Schmelz, Vi Steffan and \*Chris Straton

\*board members

<b>TOPIC</b>	<b>ACTION</b>
<b>Call to order/confirmation of quorum</b>	Meeting called to order at 9:35 a.m., with a quorum present. (Last-minute location change from U.S. Trust due to bank holiday.)
<b>Consent agenda</b> <ul style="list-style-type: none"> <li>- April 2010 general fund minutes</li> <li>- Board meeting agenda</li> <li>- Informal notes of April 2010 planning meeting</li> <li>- Financial report for General Fund</li> <li>- President's Report</li> <li>- Justice Committee Report</li> </ul>	The misspelling of Bernice Schmelz's name in the April 2010 planning meeting minutes was noted, and due to needed discussion regarding the financial report, this item was moved to later in the agenda. The consent agenda was unanimously approved as amended.
Approve <b>Sandy Parker's resignation</b> from the board and name her replacement on the Executive Committee	Resignation unanimously approved, with regret.
Approve <b>Sandy Diamond's resignation</b> as chair of the Nominating Committee and discuss replacement	Resignation unanimously approved, with regret. Lydia Galton requested that replacement suggestions be sent to her by October 18, 2010.
Approve <b>appointment of Joyce Fletcher to the Board of Directors</b> as Project Innovation representative and special events coordinator	Unanimously approved. Joyce Fletcher was also appointed to fill Sandy Parker's position on the Executive Committee.
Discuss and reach consensus on whether to respond to invitation to address our <b>Legislative Delegation</b>	LWVCC will respond with suggestions, which should be submitted to the president by October 18, 2010.
Discuss and decide if a <b>Bylaws Committee</b> is necessary and, if so, appoint members	An ad hoc committee of Tom McCann, Eileen Mann, Mollie Ottina and Bernice Schmelz will review the bylaws.
<b>Review of Coalitions</b> <ul style="list-style-type: none"> <li>- CC Juvenile Justice Council (Schmelz)</li> <li>- CC Juvenile Assessment Center Advisory Committee (Schmelz)</li> <li>- CC Coalition against Human Trafficking (Allen)</li> <li>- Operation Medicine Cabinet, project of Drug Free Collier (Campbell)</li> <li>- CC Non-Discrimination Coalition (DiBiasi/Ottina)</li> </ul>	Approved continuing coalitions with the exception of two: <ul style="list-style-type: none"> <li>- CC Coalition Against Human Trafficking</li> <li>- CC Non-Discrimination Coalition</li> </ul>

<ul style="list-style-type: none"> <li>- Project Innovation (Fletcher)</li> <li>- Florida Healthy Teens Coalition (Marquis)</li> </ul>	
<b>Blast email policy</b>	Lydia will draft a policy and contact Wendy Riedel to assess her willingness to oversee all blast emails prior to their distribution.
<b>Conflict of interest policy</b>	Completed forms were gathered from board members by Jinny Johnson, who will follow up with individuals whose forms are still due.
<b>Membership responsibilities and proposal to name a member of the month and a member of the year</b>	<p>Sandy Parker underscored the importance of engaging LWVCC members and recognizing those who hold active roles in the organization.</p> <p><b>MOTION</b> to establish a member of the month (Voter spotlight) and the year (annual meeting) was unanimously approved.</p> <p>Joyce Fletcher and Kathleen Slebodnik were selected for the November Voter for their outstanding contributions to Amendments 5 and 6.</p> <p>The organization is seeking a volunteer to coordinate this recognition effort.</p>
<b>Role of board members as ambassadors at general meetings</b>	Members present committed to make a special effort to introduce themselves to non-members at the luncheon meeting that followed, as well as future general meetings.
<b>Financial report</b> for General Fund	<p><b>MOTION</b> to retain U.S. Liability Insurance Group as our insurer was unanimously approved.</p> <p>Following Marjorie Joder’s review of our financial status, the financial report was unanimously approved.</p> <p>Lydia noted the importance of using PayPal for luncheon reservations. Cost is 74 cents per reservation, with excellent reports generated.</p>
<b>Review and adjournment</b>	Meeting adjourned at 10:40 a.m.

Respectfully submitted by  
Jinny Johnson, LWVCC Secretary